

**ICOC Meeting Minutes
February 25, 2021**

Main Location:

- CIRM Zoom

Other Locations:

All ICOC members participated via Zoom teleconference

Haifaa Abdulhaq	P
Dan Bernal	P
George Blumenthal	P
Linda Boxer	P
Allison Brashear	P
Deborah Deas	P
Anne-Marie Duliege	P
Ysabel Duron	P
Elena Flowers	P
Judy Gasson	P
Lawrence Goldstein	P
David Higgins	P
Stephen Juelsgaard	P
Linda Malkas	P
Dave Martin	P
Shlomo Melmed	P
Lauren Miller Rogen	P
Adriana Padilla	P
Joe Panetta	NP
Francisco Prieto	P
Robert Quint	P
Al Rowlett	P
Michael Stamos	P
Oswald Steward	P
Jonathan Thomas	P
Art Torres	P
Kristiina Vuori	P
Diane Winokur	NP
Keith Yamamoto	P
	27 P
	2NP

OPEN SESSION:

ACTION ITEMS:

Agenda Item No. 3

Consideration of appointment of members to the Accessibility and Affordability Working Group.

- Presented by Jonathan Thomas

Motion No. 1:

- Motion moved by Anne-Marie Duliege to appoint Dana Goldman to the AAWG.
- Motion seconded by Judith Gasson.

Vote:

- The ICOC approved the motion
- 26 YES; 0 NO; 0 ABSTENTIONS; 0 CONFLICTS

Agenda Item No. 4

Consideration of amendments to the Grants Working Group bylaws.

- Presented by Gil Sambrano

Motion No. 2:

- Motion moved by David Higgins to approve proposed changes to the GWG Bylaws.
- Motion seconded by Haifaa Abdulhaq.

Vote:

- The ICOC approved the motion
- 26 YES; 0 NO; 0 ABSTENTIONS; 0 CONFLICTS

Agenda Item No. 5

Consideration of new appointments to the Grants Working Group.

- Presented by Gil Sambrano

Motion No. 3:

- Motion moved by George Blumenthal to appoint new members to the Grans Working Group.
- Motion seconded by Al Rowlett.

Vote:

- The ICOC approved the motion
- 25 YES; 0 NO; 0 ABSTENTIONS; 0 CONFLICTS

Agenda Item No. 6

Consideration of adoption of EDUC Concept plans.

- Presented by Gil Sambrano

Motion No. 4:

- Motion moved by Art Torres to approve Bridges training program concept with an allocation of \$65 million.
- Motion seconded by David Higgins.

Vote:

- The ICOC approved the motion
- 26 YES; 0 NO; 0 ABSTENTIONS; 0 CONFLICTS

Motion No. 5:

- Motion moved by Allison Brashear to approve proposed budget of \$100 million for research training program concept.
- Motion seconded by Michael Stamos.

Vote:

- The ICOC approved the motion
- 22 YES; 0 NO; 2 ABSTENTIONS (Duliege, Quint); 0 CONFLICTS

Agenda Item No. 7

Consideration of adoption of February, March, April, May, June, July, November and December 2020 meeting minutes.

- Presented by Jonathan Thomas

Motion No. 6:

- Motion moved by David Higgins to adopt minutes from February, March, April, May, June, July, November and December 2020 ICOC meetings.
- Motion seconded by Dave Martin.

Vote:

- The ICOC approved the motion
- 22 YES; 0 NO; 1 ABSTENTIONS (Goldstein); 0 CONFLICTS

Agenda Item No. 8

Public Comment

- No public comment made